

MINUTES OF A COUNCIL MEETING

FEBRUARY 17, 2004

The Hollywood Park City Council met in a regular session February 17, 2004 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Sean P. Martinez called the meeting to order with the following Council Members present: Richard McIlveen, Ellen Alkire, Wendy Taylor, Jerry Miller and W.D Scott. Also present: City Administrator, City Secretary, Police Chief, Assistant Fire Chief, and City Engineer. Absent: City Attorney

INVOCATION: Mayor Sean P. Martinez gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESENTATION: 1. David Givler, P.E., City Engineer, gave an update report regarding the drainage work on Fleetwood. He said that the problem on Fleetwood is Bexar Met's refusal to relocate an 8-inch water line that is located on the north side of Fleetwood because they are disputing the location of a 48-inch water line located by Givler Engineering. He said Bexar Met is claiming the 48 inch lines has been incorrectly identified and don't want to relocate the 8-inch line until there is confirmation of the location of the 48-inch line. Givler asked Bexar Met to work with them to confirm the location of the 48-inch line and they promised they would and then they reneged on the promise. He further said there was a meeting scheduled with Bexar Met for Thursday. Mayor Martinez said that Mr. Givler, the City Administrator and he met with Bexar Met last week and they sat down with reference to some of the items about Fleetwood and what Mr. Givler said is correct. The Mayor said that Bexar Met was stalling and there has been a meeting scheduled for Thursday at 9:30 a.m. where he and the City Administrator will talk to Tom Moreno of Bexar Met to see if the City can't get them to move forward. He said that he thinks that it is a matter of Bexar Met's prioritizing.

ANNOUNCEMENTS/DEPARTMENT REPORTS/CITY ADMINISTRATOR'S REPORTS.

The Assistant Fire Chief, John Butrico, gave the monthly report for the Fire Department. Mayor Martinez questioned AMR's response time. Mr. Butrico said that he would look into it and get back to the Council. The City Secretary gave the monthly Municipal Court Report and Health Report. She also reported Hollywood Park will have their annual clean-up April 5-10th to put items out and the pick-up will start April 12th. The Acting Police Chief, Frank Ballard, gave the Police Department monthly report. The City Administrator said that the Web Site has been a big success. We are receiving a lot of response from the public and all e-mails are forwarded to the Mayor and Council. The City Administrator gave an update on deer management saying that we are waiting for the CWD testing to come back and for the Texas Parks and Wildlife to issue the release sites. He said that we have release sites for over 300 deer of which 30 go to a ranch in

Guadalupe County, 110 to ranches Mr. Achilles arranged, 65 to a ranch in Del Rio and 140 to Camp Bullis. He said that we are on schedule.

CITIZEN PARTICIPATION:

1. R.L. Bell, 328 Meadowbrook, gave his time to Barbara Schmitz.
2. Barbara Schmitz, 109 Meadowbrook, concerned about the deer habitat, big trucks, drainage, and dogs running loose.
3. Louise Yena, 212 Sunway, gave her time to Don Yena.
4. Bob Wight, 105 Sunway, passed his time to Don Yena.
5. Don Yena, 212 Sunway, against the RV petition sent out.
Mayor Martinez said that the survey was just for information only.
6. David Achilles, 329 Meadowbrook, thanked the City for TTT of the deer.
7. Hugh Philippus, 405 Sagecrest, wants the residents to work together where the deer are concerned.
8. Cathy Young, 109 Garrapata, has a video of the deer trapping.
9. Debra Truman, 228 Fleetwood, was concerned about the vicious dog that had attacked three deer in the vicinity of Skyforest and Voigt.
Mayor Martinez asked that the group not hoot and yell but clapping is acceptable.
10. Phillip Rodriguez, 210 Yosemite, said he would pass.
11. Nancy Swan, 316 Meadowbrook, gave her time to Cherie Emick.
12. LuAnn Schroeder, 304 El Portal, is on the Deer Committee and is the responsibility of HP to treat wild animals humanely.
13. Earl Siebold, 226 Yosemite, said RV's and trailers parked are getting out of hand. In favor of an ordinance getting RV's and trailers out of the front yard.
14. Cherie Emick, 504 Skyforest, Chairman of the Humane Society, against the deer trapping. Concerned about the vicious dog running loose.
15. Marie Moblad, 132 Cueva, against the deer feeding ordinance.
16. Sharon Owens, 604 Paseo Canada, passed.

CONSENT AGENDA:

Councilman McIlveen made a motion to approve the consent agenda in its entirety. The motion was seconded by Councilwoman Alkire and passed unanimously by the Council.

1. Minutes of a Regular Council Meeting 01/20/04.
2. Minutes of a Special Council Meeting 02/02/04.
3. Financial Statement as of 01/31/04.

Beginning Balance	\$1,853,374.57
Total Income	458,794.53
Disbursements	(173,908.86)
Ending Balance	\$2,138,260.24

OLD BUSINESS: None

NEW BUSINESS:

CONSIDER APPOINTING SGT. FRANK BALLARD AS CHIEF OF POLICE.

Councilman McIlveen made a motion to appoint Frank Ballard as the Chief of Police. The motion was seconded by Councilman Scott and passed unanimously by the Council.

Mayor Martinez and Mrs. Ballard pinned Chief insignia bars on Chief Frank Ballard. The Mayor said that this was a tremendous event because Chief Edwards had been here 27 years. The Council congratulated Chief Ballard.

CONSIDER APPROVING AN ORDER OF A GENERAL ELECTION FOR MAY 15, 2004 AND RESOLUTION #773 APPOINTING ELECTION OFFICERS; FIXING THE RATE OF PAY; NUMBER OF CLERKS; APPOINTING AN EARLY BALLOT BOARD; AND MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION.

Councilman McIlveen made a motion to approve the Order of a General Election for May 15, 2004 and Resolution #773 appointing Election Officers, fixing the rate of pay, number of clerks, appointing an Early Ballot Board, and making provisions for the conduct of such election. Councilwoman Alkire seconded the motion. The City Secretary made a correction to the Resolution saying that Ralph Shriber will be the Alternate Judge and Forrest Appleton as Judge of the Early Ballot Board. After discussion the Council passed the motion unanimously.

CONSIDER RE-APPOINTMENT OF THE PARKS AND RECREATION COMMITTEE.

Mayor Martinez withdrew this item from the agenda concerning the appointment of the Parks and Recreation Committee. He said that this would be placed on the next agenda.

MISCELLANEOUS:

DISCUSSION ON CHANGING STREET SIGN COLORS ADDING BLOCK NUMBERS AND DIRECTIONAL ARROWS FOR POLICE, FIRE AND EMS.

Mayor Martinez said that we have older citizens here and we want the Police, Fire and EMS to be able to find the house or structure very quickly. He said that he is proposing, as Jimmy Arroyo needs to replace street signs, to put arrows and blocks numbers on the street signs at the intersections. He further asked if the Council wanted to change the color of the signs. After discussion the consensus of the Council was to stay with the color green. Mayor Martinez said that he is not looking at all the signs but approximately ten so that people can get into Hollywood Park and find their way. He also said that he would get a sample and show Council at the next meeting.

DISCUSSION REGARDING POOL STATUS.

The City Administrator said that the Pool Manager and Jimmy Arroyo have looked at different pool surfaces that can be used. He said that we need to meet with the committee to make a determination of what we want to do at the pool and this needs to be done as soon as possible because we are running out of time. Councilwoman Alkire recommended that the City Administrator contact Mr. Laden from Laden Pools. She said that he is very good and will give you a good assessment.

Councilman Miller said that we had a resident come forward with a petition, which was addressed. He said that he went out with a survey that touched 10% of the community. The survey had seven questions on it. Three of them addressed speed limits; one addressed portentously in the future going to a gated community, and had three questions, which specifically addressed the parking of RV's, trailers and equipment in driveways. The 10% was random, we have roughly 1100 households and he went out to 120. Councilman Miller said that this was done to gain information and knowledge for the Council. He said that he called other communities and they all restrict parking of RV's out front. After giving the results of the survey Councilman Miller said that his recommendation to the Council is to revisit this. Take a look at it and see whether or not something should be done or something should not be done. He said that for the next meeting he would work something up and provide it to the Council Members to--discuss at that time, possibly get a guest speaker to come in from another city and then the Council can determine whether or not something should or should not be done. Mayor Martinez thanked Councilman Miller for the survey and said that he conducted this survey on his own, at his expense. Councilman Miller said that if anyone would be interested in getting a copy of the survey contact him or City Hall.

ADJOURNMENT:

They're being no further business Mayor Martinez adjourned the meeting at 8:30 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS _____ DAY OF _____, 2004.**

Mayor Sean P. Martinez

ATTEST:

Barbara M. Haddock, City Secretary